

***The Utah State and Local Public Health  
Governance Committee  
April 16, 2012 11:30 a.m. Rm. 431 Cannon Health  
Conference Call #: #801-521-5399***

**AGENDA**

1. Review minutes and approve for 4-2-12

2. Website Grant Review

**HIV/AIDS Surveillance: Enhancing Laboratory Reporting**

Needs Review Jon Reid/Teresa

**State Partnership Grant Program to Improve Minority Health** 04/16/12 Needs Review Pending Needs Review

Needs Review Dulce Diez/Marc

NOTE: These grants are exempt and meet the five day limit April 16th—this is for notification only

**Refugee Preventive Health Discretionary Grant**

Exempt Cristie Chesler/Teresa

**UCJIS LIMS interface** 04/30/12 Exempt Pending

Exempt Gambrelli Layco/Teresa

3. Annual Open and Public Meetings Training –Lyle Odendahl

4. Discussion of policy regarding electronic meetings for Governance—Lyle

5. Grant Calendar and By-laws approval

6. Discussion of letter of support from LHD for grant participation—Teresa

7. Other items